

City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA 360 Village Square Lane, Suite B, Castle Pines, Colorado 80108 Tuesday, May 23, 2023

Mayor Tracy Engerman

VIEWING THE PUBLIC MEETING: THE MAY, 23, 2023 CITY COUNCIL REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 6:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK HERE

<u>District 1</u> Chris Eubanks Deborah Mulvey

District 2
Ben Price
Kevin Rants

Roger Hudson

<u>District 3</u> Geoff Blue

REGULAR MEETING OF THE CITY COUNCIL - 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Public Comment
- 6. Presentation of Minutes
 - 6.a Minutes from the May 9, 2023 City Council Meeting 2023-05-09 City Council Meeting Minutes DRAFT.docx

7. Consent Agenda

7.a Resolution 23-27, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Naming The Future 74.1 Acre Park To Be Developed On The Canyons Planned Development Planning Area 1 Resolution 23-27 Park Naming lcm.docx

8. General Business

- 8.a Chamber Update
- 8.b Douglas County Sheriff's Office Update
- 8.c PUBLIC HEARING: Ordinance 23-07, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Amending Article 6 Of Chapter 18 Of The City Of Castle Pines Municipal Code To Amend The Previously Adopted International Fire Code, 2021 Edition on Second Reading Staff Memo Ordinance 23-07.pdf

Ordinance 23-07.pdf
Ordinance 23-07 Amending International Fire Code 2021 FINAL.docx

8.d Resolution 23-28, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving Change Order No. 3 To The Professional Services Agreement For The Term Of January 01, 2023, To December 31, 2023, Between The City Of Castle Pines And Ulteig Engineers, Inc.

Staff Memo Resolution 23-28 Ulteig 2023 PSA CO#3.pdf

Resolution 23-28 - Approving Ulteig Change Order No. 3 for 2023 PSA Final.docx

Ulteig Change Order # 3.pdf

Engineer Estimate.pdf

2023- Monarch Reconstruction CO2.pdf

2023-PW-001 - Monarch Blvd CM Proposal.pdf

2023-PW-002 - Rehab & PM CM Proposal.pdf

2023- Monarch Monument CM Proposal (1).pdf

8.e Resolution 23-29, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Funding Agreement With The Douglas County Community Foundation

Resolution 23-29 Approving Funding Agreement with Douglas County Community Foundation.docx
DCCF CASTLE-PINES MOU 2023 FINAL.pdf

9. Comments/Reports

- 9.a City Manager's Report March 2023 Financial Report.pdf
- 9.b Council Member Reports
- 9.c Mayor's Report

10. Adjournment

City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.

THIS AGENDA IS SUBJECT TO CHANGE